



The Universal Insurance Company Limited

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Date: May 25, 2026

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: **Election of Chairman and Appointment of Chief Executive Officer**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on May 25, 2026 at 11:30 AM at Gammon House, 400/2 Peshawar Road, Rawalpindi has been re-elected Lt. Gen (Retd.) Ali Kuli Khan Khattak as Chairman of the Board of Directors and re-appointed Dr. Shahin Kuli Khan Khattak as Chief Executive Officer of the Company for a period of three (3) years commencing from May 25, 2026 subject to approval of SECP under Insurance Companies (Sound and Prudent Management) Regulations 2012.

You may inform your members accordingly,

Yours faithfully,


(Liaqat Ali Shaukat)
Company Secretary